

Smithton Public Library District

Draft Board Meeting Agenda  
September 20, 2018, 7:00 pm  
109 S. Main St. Smithton, IL

1. Call to order / Roll call
2. Citizen Comments

Consent Agenda: Items 3-6 are considered routine and shall be approved as a whole by roll-call vote with no separate discussion. An item may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board Member.

3. Approval of minutes
4. Communications
5. Treasurer's report / Approval of bills
6. Librarian's Report
7. Old Business
  - 7.1 Questions from last Board Meeting: JD Sewer Charge and Internet Filtering Software
  - 7.2 Gutter Guard discussion?
8. New Business
  - 8.1 Director Time-Off Discussion/Approval
  - 8.2 FY19 Per Capita Grant Requirement – Trustee Facts File Third Edition, Chapter 8, *Human Resources Review*  
<https://www.cyberdriveillinois.com/departments/library/libraries/pdfs/trusteeefacts.pdf>
  - 8.3 FY19 Per Capita Grant Requirement – Trustee Facts File Third Edition, Chapter 9, *Facilities*  
<https://www.cyberdriveillinois.com/departments/library/libraries/pdfs/trusteeefacts.pdf>
  - 8.4 FY19 Per Capita Grant Requirement – Continuing Education – Illinois Veterans History Project Review
9. Board Concerns
10. Adjournment